

Government Trial Exhibits

U.S. v Moalin, et al
10cr4246-JM

Ex No	Description	Beg Bates	End Bates	Date Marked	Date Admitted	Witness Admitted
001	U.S. Passport Application-Basaaly Saeed Moalin	GA-DOCS-000841	GA-DOCS-000846	2/4/2013		
002	Map of Somalia			1/30/2013	1/30/2013	
003	Map of Galgadud region			1/30/2013	1/30/2013	
004	Map of Mogadishu			1/30/2013	1/30/2013	
005	Map of Africa			1/30/2013	1/30/2013	
006	Tax license/application documents-Basaaly Moalin-San Diego	GA-DOCS-000546	GA-DOCS-000547	2/4/2013	2/4/2013	
007-A	Taxi Driver Permit Application dated 10/8/08-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000474	GA-DOCS-000475			
007-B	Taxi Driver Permit-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000476				
007-C	Taxi Driver Permit Application dated 8/4/08-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000484; 000486				
007-D	Taxi Driver Permit Application dated 4/28/08-Ahmed Nasir Tahlil Mohamud-OCTAP	GA-DOCS-000491	GA-DOCS-000492			
007-E	OCTAP Declaration of Records	GA-DOCS-000461				
008						

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Ex No	Description	Orig Dates	End Dates	Date Merged	Date Admitted	Witness Admitted
009				1/31/2013	1/31/2013	
010						
011	Application for Naturalization-Taalil Mohamud (N400)	GA-DOCS-000558	GA-DOCS-000569	1/31/2013	1/31/2013	
012	Phone list from Shidaal Express					
013	Photograph-Technical			1/30/2013	1/30/2013	
014	Photograph- Shidaal Express, 54th Street (Inside)	GA-PHOTOS-000002		1/30/2013	1/30/2013	
015	Photograph-4348 54th Street (Outside)	GA-PHOTOS-000001				
016	Photograph-Shidaal Express, University Ave. (Inside)	GA-PHOTOS-000108				
017	Photograph-Shidaal Express, University Ave. (Outside)	GA-PHOTOS-000106		2/4/2013	2/4/2013	
018	Photograph-Abu Zubeyr, aka Godane			1/30/2013	1/30/2013	
019	Photograph-Al-Ansar Mosque					
020	Photograph-Presidential Palace			1/30/2013	1/30/2013	
021	Photograph-Aden Ayrow			1/30/2013	1/30/2013	
022	Photograph-Abdi Qaybdiid			1/30/2013	1/30/2013	
023	Photograph- Nur Adde			1/30/2013	1/30/2013	
024	Photograph- Ahmed Abdisalam			1/30/2013	1/30/2013	
025-A	Photograph-Muktar Robow			1/30/2013		

Ex No	Description	Begin Dates	End Dates	Date Admitted	Witness Admitted
025-B	Photograph-Muktar Robow			1/30/2013	1/30/2013
025-C	Photograph-Muktar Robow			1/30/2013	
026	Photograph-Fuad Shongole			1/30/2013	1/30/2013
027	Photograph-RPG-7			1/30/2013	1/30/2013
028	Timeline			1/30/2013	1/30/2013
029	Application to Register Permanent Residence-Mohamed Mohamed Mohamud (Form I-485)	GA-DOCS-000312	GA-DOCS-000340b	1/31/2013	1/31/2013
029-A (29A-29G)	Application to Register Permanent Residence-Mohamed Mohamed Mohamud (Form I-485)	GA-DOCS-000313; 317-319; 315-316; 322-323; 340a-340b		1/31/2013	1/31/2013
030	Naturalization Certificate-Issa Doreh	GA-DOCS-000848; 850			
031	Naturalization Certificate-Basaaly Moalin	GA-DOCS-000975	GA-DOCS-000977		
032	Photograph SA-7				
033					
034	Photograph-Shidaal Express, University Ave.	GA-PHOTOS-000115		2/4/2013	2/4/2013
035	Photograph-Shidaal Express phone list-University Ave.St.	GA-PHOTOS-000135		2/4/2013	2/4/2013
036	Photograph-Shidaal Express, University Ave.	GA-PHOTOS-000157		2/4/2013	2/4/2013

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Ex No	Description	Begin Dates	End Dates	Date Tagged	Date Admitted	Witness Admitted
037-A	San Diego Community College Transcript of Basaaly Moalin	GA-BSMSDCCD-000023				
037-B	Declaration of Custodian of Records of San Diego Community College	GA-BSMSDCCD-000018				
038						
039	Summary Chart: Shidaal Express Transactions			2/4/2013	2/4/2013	
040-A	Wells Fargo records-Shidaal Express	AHMED-WFACCT-00241	AHMED-WFACCT-00253	2/6/2013	2/6/2013	
040-B	Declaration-Wells Fargo records-Shidaal Express	GA-DOCS-000942	GA-DOCS-000943			
040-C	Declaration-Wells Fargo records-Shidaal Express	GA-DOCS-000940				
041-A	Bank of America deposit records-Warsame Moalin Account	GM-BMBOA-000075	GM-BMBOA-000076	2/6/2013	2/6/2013	
041-B	Declaration-Bank of America deposit records-Warsame Moalin account	GM-BMBOA-000002	GM-BMBOA-000003			
042						
043						
044						
045						
046	Photograph-Screen Shot Remittance List: 7/1/07 - 4/9/09-Shidaal Express			1/31/2013	1/31/2013	
047						

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Ex No	Description	Begin Dates	End Dates	Date Marked	Date Admitted	Witness Admitted
048						
049	Photograph-Screen Shot of RemitOnline Agent Version: amal express-San_Diego_USA-Shidaal Express					
050	Photograph-Screen Shot of Remittance-Shidaal Express			1/31/2013	1/31/2013	
051	Photograph-Screen Shot of Remittance-Shidaal Express					
052	Disc of Shidaal Express records 7/1/2007 - 4/9/2009			2/4/2013	2/4/2013	
053	Disc of Shidaal Express records 3/08			1/31/2013	1/31/2013	
054	Screenshot Ayrow Tribute Video					
055	Subscriber Chart	GA-DOCS-987		2/4/2013	2/4/2013	
056	Subscriber Chart	GA-DOCS-988				
057	Disc of Shidaal Express records 7/1/2007 - 4/19/2009					
058	DAX Transaction Records Log	GA-DOCS-971	GA-DOCS-974	1/31/2013	1/31/2013	
059	Subscriber information for Mohamed Mohamed Mohamud 619-288-0898	GA-MMMNEUSTAR-000001	GA-MMMNEUSTAR-000002	2/4/2013	2/4/2013	
060	Subscriber information for Isse Doreh 619-549-3197	GA-TMOB-000001a	GA-TMOB-000002	2/4/2013	2/4/2013	
061	Subscriber information for Ahmed Nasir Taalil Mohamud 714-400-1464	GA-TMOB-000001a	GA-TMOB-000004	2/4/2013	2/4/2013	

Ex No	Description	Reg Bates	End Bates	Date Marked	Date Admitted	Witness Admitted
062	Subscriber information for Al Ansar Mosque 619-573-4253	GA-AGPRIMUS-000001A	GA-AGPRIMUS-000001	2/4/2013	2/4/2013	
063	Subscriber information for Mohamed Yusuf 314-518-2127	GA-MYTMOB-000001a	GA-MYTMOB-000001	2/4/2013	2/4/2013	
064	Subscriber information for Barry Trent 619-465-8968	GA-COX-000010a	GA-COX-000010			
065	Chart-Wireless Calea Interceptions			1/31/2013	1/31/2013	
066						
067						
068						
069						
070						
100	Audio disc of calls on 12/21/07 6:54 - 12/30/07 17:44			2/4/2013	2/4/2013	
101	Audio disc of calls on 1/8/08 00:53			2/4/2013	2/4/2013	
102	Audio disc of calls on 1/1/08 2:55 - 1/3/08 10:28			2/4/2013	2/4/2013	
103	Audio disc of calls on 1/15/08 18:07 - 1/21/08 00:58			2/4/2013	2/4/2013	
104	Audio disc of calls on 2/2/08 9:22 - 2/10/08 14:18			2/4/2013	2/4/2013	
105	Audio disc of calls on 2/13/08 18:12 - 2/26/08 6:53			2/4/2013	2/4/2013	
106	Audio disc of calls on 3/6/08 9:12			2/4/2013	2/4/2013	

Ex No	Description	Begin Date	End Date	Date Marked	Date Admitted	Witness Admitted
107	Audio disc of calls on 3/19/08 8:00 - 3/20/08 1:04			2/4/2013	2/4/2013	
108	Audio disc of calls on 3/30/08 7:08			2/4/2013	2/4/2013	
109	Audio disc of calls on 3/30/08 7:08			2/4/2013	2/4/2013	
110	Audio disc of calls on 4/21/08 4:29 - 5/1/08 4:54			2/4/2013	2/4/2013	
111	Audio disc of calls on 5/4/08 7:31 - 5/8/08 16:09			2/4/2013	2/4/2013	
112	Audio disc of calls on 5/31/08 1:16			2/4/2013	2/4/2013	
113	Audio disc of calls on 6/2/08 7:10 - 6/17/08 00:40			2/4/2013	2/4/2013	
114	Audio disc of calls on 7/1/08 23:08 - 7/2/08 4:56			2/4/2013	2/4/2013	
115	Audio disc of calls on 7/8/08 4:58 - 7/18/08 1:05			2/4/2013	2/4/2013	
116	Audio disc of calls on 6/21/08 2:46:49 SL			2/4/2013	2/4/2013	
117	Audio disc of calls on 7/8/08 19:43:03 SL			2/4/2013	2/4/2013	
118	Audio disc of calls			2/4/2013	2/4/2013	
119						
120	Transcript of recording on 12/21/2007 at 6:54			2/4/2013	2/4/2013	
120				2/4/2013	2/4/2013	

Ex No	Description	Begin Date	End Date	Date Filed	Date Admitted	Witness Admitted
121	Transcript of recording on 12/21/2007 at 7:07			2/4/2013	2/4/2013	
122	Transcript of recording on 12/22/2007 at 1:41			2/4/2013	2/4/2013	
123	Transcript of recording on 12/28/2007 at :13			2/4/2013	2/4/2013	
124	Transcript of recording on 12/28/2007 at 4:04			2/4/2013	2/4/2013	
125	Transcript of recording on 12/28/2007 at 15:27			2/4/2013	2/4/2013	
126	Transcript of recording on 12/29/2007 at 4:04			2/4/2013	2/4/2013	
127	Transcript of recording on 12/29/2007 at 18:42			2/4/2013	2/4/2013	
128	Transcript of recording on 12/30/2007 at 17:44			2/4/2013	2/4/2013	
129	Transcript of recording on 1/1/2008 at 2:55			2/4/2013	2/4/2013	
130	Transcript of recording on 1/1/2008 at 20:46			2/4/2013	2/4/2013	
131	Transcript of recording on 1/3/2008 at 9:54			2/4/2013	2/4/2013	
132	Transcript of recording on 1/3/2008 at 10:28			2/4/2013	2/4/2013	
133	Transcript of recording on 1/8/2008 at :53			2/4/2013	2/4/2013	

Ex No	Description	Begin Date	End Date	Date Marked	Date Admitted	Witness Admitted
134	Transcript of recording on 1/15/2008 at 18:07 ONLY AS TO DFT BASAALY MOALIN			2/4/2013	2/4/2013	
135	Transcript of recording on 1/18/2008 at :21			2/4/2013	2/4/2013	
136	Transcript of recording on 1/20/2008 at 17:18			2/4/2013	2/4/2013	
137	Transcript of recording on 1/21/2008 at :58			2/4/2013	2/4/2013	
138	Transcript of recording on 2/2/2008 at 9:22			2/4/2013	2/4/2013	
139	Transcript of recording on 2/3/2008 at 10:56			2/4/2013	2/4/2013	
140	Transcript of recording on 2/9/2008 at 20:50			2/4/2013	2/4/2013	
141	Transcript of recording on 2/10/2008 at 14:18			2/4/2013	2/4/2013	
142	Transcript of recording on 2/13/2008 at 18:12			2/4/2013	2/4/2013	
143	Transcript of recording on 2/14/2008 at 3:12			2/4/2013	2/4/2013	
144	Transcript of recording on 2/17/2008 at 4:42			2/4/2013	2/4/2013	
145	Transcript of recording on 2/26/2008 at 6:53			2/4/2013	2/4/2013	
146	Transcript of recording on 3/6/2008 at 9:12			2/4/2013	2/4/2013	

Ex No	Description	Case 3:10-cr-04246-JM Document 306 Filed 02/22/13 Page 10 of 14	Witness Admitted
Ex No	Description	Witness Admitted	Witness Admitted
147	Transcript of recording on 3/19/2008 at 8:00	2/4/2013	2/4/2013
148	Transcript of recording on 3/20/2008 at 1:04	2/4/2013	2/4/2013
149	Transcript of recording on 3/30/2008 at 7:08	2/4/2013	2/4/2013
150	Transcript of recording on 4/12/2008 at 4:36	2/4/2013	2/4/2013
151	Transcript of recording on 4/12/2008 at 5:10	2/4/2013	2/4/2013
152	Transcript of recording on 4/12/2008 at 18:33	2/4/2013	2/4/2013
153	Transcript of recording on 4/12/2008 at 19:17	2/4/2013	2/4/2013
154	Transcript of recording on 4/14/2008 at 12:58	2/4/2013	2/4/2013
155	Transcript of recording on 4/17/2008 at 3:12	2/4/2013	2/4/2013
156	Transcript of recording on 4/21/2008 at 4:29	2/4/2013	2/4/2013
157	Transcript of recording on 4/23/2008 at 18:04	2/4/2013	2/4/2013
158	Transcript of recording on 4/23/2008 at 18:10	2/4/2013	2/4/2013
159	Transcript of recording on 4/23/2008 at 18:19	2/4/2013	2/4/2013

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Ex No	Description	Begin Dates	End Dates	Date Worked	Date Admitted	Witness Admitted
160	Transcript of recording on 4/23/2008 at 18:31			2/4/2013	2/4/2013	
161	Transcript of recording on 4/24/2008 at 10:47			2/4/2013	2/4/2013	
162	Transcript of recording on 4/24/2008 at 20:48			2/4/2013	2/4/2013	
163	Transcript of recording on 4/25/2008 at 2:45			2/4/2013	2/4/2013	
164	Transcript of recording on 4/25/2008 at 3:23			2/4/2013	2/4/2013	
165	Transcript of recording on 4/25/2008 at 5:00			2/4/2013	2/4/2013	
166	Transcript of recording on 4/25/2008 at 18:17			2/4/2013	2/4/2013	
167	Transcript of recording on 4/27/2008 at 2:00			2/4/2013	2/4/2013	
168	Transcript of recording on 5/1/2008 at 1:51			2/4/2013	2/4/2013	
169	Transcript of recording on 5/1/2008 at 3:09			2/4/2013	2/4/2013	
170	Transcript of recording on 5/1/2008 at 4:22			2/4/2013	2/4/2013	
171	Transcript of recording on 5/1/2008 at 4:54			2/4/2013	2/4/2013	
172	Transcript of recording on 5/4/2008 at 7:31			2/4/2013	2/4/2013	

173	Transcript of recording on 5/8/2008 at 16:02			2/4/2013	2/4/2013	
174	Transcript of recording on 5/8/2008 at 16:09			2/4/2013	2/4/2013	
175	Transcript of recording on 5/31/2008 at 1:16			2/4/2013	2/4/2013	
176	Transcript of recording on 6/2/2008 at 7:10			2/4/2013	2/4/2013	
177	Transcript of recording on 6/16/2008 at 18:52			2/4/2013	2/4/2013	
178	Transcript of recording on 6/17/2008 at :40			2/4/2013	2/4/2013	
179	Transcript of recording on 6/21/2008 at 2:46			2/4/2013	2/4/2013	
180	Transcript of recording on 7/1/2008 at 23:08			2/4/2013	2/4/2013	
181	Transcript of recording on 7/1/2008 at 23:53			2/4/2013	2/4/2013	
182	Transcript of recording on 7/2/2008 at 4:56			2/4/2013	2/4/2013	
183	Transcript of recording on 7/8/2008 at 4:58			2/4/2013	2/4/2013	
184	Transcript of recording on 7/8/2008 at 19:43			2/4/2013	2/4/2013	
185	Transcript of recording on 7/8/2008 at 21:03			2/4/2013	2/4/2013	

Ex No	Description	Bag Bates	Ind Bates	Date Marked	Date Admitted	Witness Admitted
186	Transcript of recording on 7/10/2008 at 22:54			2/4/2013	2/4/2013	
187	Transcript of recording on 7/11/2008 at 5:02			2/4/2013	2/4/2013	
188	Transcript of recording on 7/11/2008 at 6:00			2/4/2013	2/4/2013	
189	Transcript of recording on 7/12/2008 at 4:37			2/4/2013	2/4/2013	
190	Transcript of recording on 7/12/2008 at 1:13			2/4/2013	2/4/2013	
191	Transcript of recording on 7/13/2008 at 5:18			2/4/2013	2/4/2013	
192	Transcript of recording on 7/17/2008 at 21:58			2/4/2013	2/4/2013	
193	Transcript of recording on 7/18/2008 at 1:05			2/4/2013	2/4/2013	
194	Transcript of recording on 7/18/2008 at 18:21			2/4/2013	2/4/2013	
195	Transcript of recording on 7/18/2008 at 19:08			2/4/2013	2/4/2013	
196	Transcript of recording on 7/18/2008 at 23:41			2/4/2013	2/4/2013	
197	Transcript of recording on 7/22/2008 at 17:28			2/4/2013	2/4/2013	
198	Transcript of recording on 7/23/2008 at 21:41			2/4/2013	2/4/2013	

199	Transcript of recording on 7/24/2008 at 5:47			2/4/2013	2/4/2013	
203	WITHDRAWN 2/12/2013			2/11/2013		
204	WITHDRAWN 2/12/2013			2/11/2013		
205	WITHDRAWN 2/12/2013			2/11/2013		
206	WITHDRAWN 2/12/2013			2/11/2013		
207	WITHDRAWN 2/12/2013			2/11/2013		
208	WITHDRAWN 2/12/2013			2/11/2013		
209	WITHDRAWN 2/12/2013			2/11/2013		
210	WITHDRAWN 2/12/2013			2/11/2013		
211	WITHDRAWN 2/12/2013			2/11/2013		
212	WITHDRAWN 2/12/2013			2/11/2013		
213	WITHDRAWN 2/12/2013			2/11/2013		
214	WITHDRAWN 2/12/2013			2/11/2013		
215	WITHDRAWN 2/12/2013			2/11/2013		
216	WITHDRAWN 2/12/2013			2/11/2013		
217	WITHDRAWN 2/12/2013			2/11/2013		
218	WITHDRAWN 2/12/2013			2/11/2013		
219	WITHDRAWN 2/12/2013			2/11/2013		
220	WITHDRAWN 2/12/2013			2/11/2013		
221	WITHDRAWN 2/12/2013			2/11/2013		
222	WITHDRAWN 2/12/2013			2/11/2013		
223	WITHDRAWN 2/12/2013			2/11/2013		
224	WITHDRAWN 2/12/2013			2/11/2013		
225	WITHDRAWN 2/12/2013			2/11/2013		
226	WITHDRAWN 2/12/2013			2/11/2013		
227	WITHDRAWN 2/12/2013			2/11/2013		
228	WITHDRAWN 2/12/2013			2/11/2013		
229	WITHDRAWN 2/12/2013			2/11/2013		
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232	WITHDRAWN 2/12/2013			2/11/2013		
233	WITHDRAWN 2/12/2013			2/11/2013		
234	WITHDRAWN 2/12/2013			2/11/2013		
235	WITHDRAWN 2/12/2013			2/11/2013		
236	WITHDRAWN 2/12/2013			2/11/2013		
237	WITHDRAWN 2/12/2013			2/11/2013		
238	WITHDRAWN 2/12/2013			2/11/2013		
239	WITHDRAWN 2/12/2013			2/11/2013		
240	WITHDRAWN 2/12/2013			2/11/2013		
241	WITHDRAWN 2/12/2013			2/11/2013		
242	WITHDRAWN 2/12/2013			2/11/2013		
243	WITHDRAWN 2/12/2013			2/11/2013		
244	WITHDRAWN 2/12/2013			2/11/2013		
245	WITHDRAWN 2/12/2013			2/11/2013		
246	WITHDRAWN 2/12/2013			2/11/2013		
247	WITHDRAWN 2/12/2013			2/11/2013		
248	WITHDRAWN 2/12/2013			2/11/2013		
249	WITHDRAWN 2/12/2013			2/11/2013		
250	WITHDRAWN 2/12/2013			2/11/2013		
251	WITHDRAWN 2/12/2013			2/11/2013		
252	WITHDRAWN 2/12/2013			2/11/2013		
253	WITHDRAWN 2/12/2013			2/11/2013		
254	WITHDRAWN 2/12/2013			2/11/2013		
255	WITHDRAWN 2/12/2013			2/11/2013		
256	WITHDRAWN 2/12/2013			2/11/2013		
257	WITHDRAWN 2/12/2013			2/11/2013		
258	WITHDRAWN 2/12/2013			2/11/2013		
259	WITHDRAWN 2/12/2013			2/11/2013		
260	WITHDRAWN 2/12/2013			2/11/2013		
261	WITHDRAWN 2/12/2013			2/11/2013		
262	WITHDRAWN 2/12/2013			2/11/2013		
263	WITHDRAWN 2/12/2013			2/11/2013		
264	WITHDRAWN 2/12/2013			2/11/2013		
265	WITHDRAWN 2/12/2013			2/11/2013		
266	WITHDRAWN 2/12/2013			2/11/2013		
267	WITHDRAWN 2/12/2013			2/11/2013		
268	WITHDRAWN 2/12/2013			2/11/2013		
269	WITHDRAWN 2/12/2013			2/11/2013		
270	WITHDRAWN 2/12/2013			2/11/2013		
271	WITHDRAWN 2/12/2013			2/11/2013		
272	WITHDRAWN 2/12/2013			2/11/2013		
273	WITHDRAWN 2/12/2013			2/11/2013		
274	WITHDRAWN 2/12/2013			2/11/2013		
275	WITHDRAWN 2/12/2013			2/11/2013		
276	WITHDRAWN 2/12/2013			2/11/2013		
277	WITHDRAWN 2/12/2013			2/11/2013		
278	WITHDRAWN 2/12/2013			2/11/2013		
279	WITHDRAWN 2/12/2013			2/11/2013		
280	WITHDRAWN 2/12/2013			2/11/2013		
281	WITHDRAWN 2/12/2013			2/11/2013		
282	WITHDRAWN 2/12/2013			2/11/2013		
283	WITHDRAWN 2/12/2013			2/11/2013		
284	WITHDRAWN 2/12/2013			2/11/2013		
285	WITHDRAWN 2/12/2013			2/11/2013		
286	WITHDRAWN 2/12/2013			2/11/2013		
287	WITHDRAWN 2/12/2013			2/11/2013		
288	WITHDRAWN 2/12/2013			2/11/2013		
289	WITHDRAWN 2/12/2013			2/11/2013		
290	WITHDRAWN 2/12/2013			2/11/2013		
291	WITHDRAWN 2/12/2013			2/11/2013		
292	WITHDRAWN 2/12/2013			2/11/2013		
293	WITHDRAWN 2/12/2013			2/11/2013		
294	WITHDRAWN 2/12/2013			2/11/2013		
295	WITHDRAWN 2/12/2013			2/11/2013		
296	WITHDRAWN 2/12/2013			2/11/2013		
297	WITHDRAWN 2/12/2013			2/11/2013		
298	WITHDRAWN 2/12/2013			2/11/2013		
299	WITHDRAWN 2/12/2013			2/11/2013		
300	WITHDRAWN 2/12/2013			2/11/2013		